2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073550

Entity Name: MINAN HOLDING, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1512 GRANVILLE DRIVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1512 GRANVILLE DRIVE WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGHTOWER, DAVID E HIGHTOWER LAW FIRM 1514 NORTH 9TH AVENUE PENSACOLA, FL 32503 US HIGHTOWER, DAVID E HIGHTOWER LAW FIRM 119 NORTH PALAFOX STREET PENSACOLA, FL 32502 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID E. HIGHTOWER 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COSNER, MICHAEL C

 Address:
 401 E. INTENDENCIA STREET

 City-St-Zip:
 PENSACOLA, FL 32501

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL C. COSNER MGR 04/11/2012